

ADAMS COUNTY BOARD OF SUPERVISORS MINUTES

Adams County Board Room December 20, 2016 6:00 p.m.

Meeting was called to order by Chairman West at 6:05 p.m. The meeting was properly announced. There was a moment of silence followed by the Pledge of Allegiance.

Roll Call of Supervisors: Dist. #01-Mark Hamburg; Dist. #02-Rocky Gilner; Dist. #04-Larry Borud; Dist. #06-Barb Morgan; Dist. #07-Fran Dehmlow; Dist. #08-Robin Skala; Dist. #09-Dan Wysocky; Dist. #10-Scott Colburn; Dist. #11-Peter Hickethier; Dist. #12-Fred Nickel; Dist. #13-Florence Johnson; Dist. #14-Deborah Parr; Dist. #15-Jack Allen; Dist. #16-Robert Grabarski; Dist. #17-Gordon Carlson; Dist. #18-John West; Dist. #19-Dave Repinski; Dist. #20-Paul Pisellini. Excused: Dist. #03-Larry Babcock and Dist. #05-Jerry Kotlowski.

Motioned by Hickethier/Hamburg to approve the agenda, pulling Ordinance #23-16: Establishing ATV/UTV Highway Crossing/Routes. Motion carried by unanimous voice vote.

Motioned by Hamburg/Borud to approve the November 15th, 2016 minutes. Motion carried by unanimous voice vote.

Public participation: None

Announcement of Meetings, Report of Supervisors Claims read by the County Clerk and appoint six (6) Supervisors to approve claims: Allen (replacing Kotlowski), Morgan, Nickel, Parr, Pisellini and Repinski.

Claims: None

Correspondence: Letters from the public regarding the ATV/UTV trails.

Appointments: Motioned by Allen/Repinski to reappoint Marge Edwards & Danna Peterson to Library Board for a 3 year term; reappoint Mary Nelson to the South Central Library Board for a 3 year term; appoint Marge Edwards to Health & Human Services as a Citizen Member, replacing Lori Djumadi. Motion carried by unanimous voice vote.

Unfinished Business: None

New Business: None

Reports and Presentations:

Daric Smith, RIDC, gave a verbal report. Verbal report given by Barb Petkovsek, interim County Manager/Administrative Coordinator.

Excused: Carlson, Grabarski, Hamburg, Parr and Skala regarding Res. #83, #84 and Ord. #25.

Resolutions:

Res. #83: Motioned by Pisellini/Nickel to adopt Res. #83-16 to Adopt the Farmland Preservation Plan. Motion to adopt Res. #83-16 carried by roll call vote, 9 yes, 4 no, 7 excused. Voting no, Allen, Colburn, Dehmlow and Johnson. Excused, Babcock, Carlson, Grabarski, Hamburg, Kotlowski, Parr and Skala.

Res. #84: Motioned by Repinski/Pisellini to adopt Res. #84-16 to Amend the Adams County Comprehensive Plan to include the Farmland Preservation Plan. Motion to adopt Res. #84-16 carried by roll call vote, 12 yes, 1 no, 7 excused. Voting no, Dehmlow. Excused, Babcock, Carlson, Grabarski, Hamburg, Kotlowski, Parr and Skala.

Deviated to Ordinance #25-16 with 13 present and 7 excused. Excused, Babcock, Carlson, Grabarski, Hamburg, Kotlowski, Parr and Skala.

Ord. #25: Motioned by Pisellini/Gilner to enact Ord. #25-16 adopting Adams County Farmland Preservation Plan and amending the Adams County Comprehensive Plan to include the Farmland Preservation Plan. Motion to enact Ord. #25-16 carried by roll call vote, 13 yes, 7 excused. Excused, Babcock, Carlson, Grabarski, Hamburg, Kotlowski, Parr and Skala.

Recess: Motioned by Allen/Johnson to recess at 6:55 p.m. Motion carried by unanimous voice vote.

Reconvene: Meeting called back to order by Chairman West at 7:05 p.m., 18 present, 2 excused. Excused, Babcock and Kotlowski.

Res. #85: Motioned by Allen/Grabarski to adopt Res. #85-16 to transfer \$720,389.00 from the General Fund into Health & Human Services Revenue line 240R38 49210 000 000 and \$600,000.00 from the Contingent Fund into Health & Human Services Revenue line 240R38 49211 000 000. Motioned by Nickel/Repinski to send Res. #85-16 back to the Health & Human Services Committee. Motion to send Res. #85-16 back failed by roll call vote, 6 yes, 12 no, 2 excused. Voting yes, Carlson, Dehmlow, Nickel, Pisellini, Repinski and Skala. Excused, Babcock and Kotlowski. Motion to adopt Res. #85-16 carried by roll call vote, 14 yes, 4 no, 2 excused. Voting no, Dehmlow, Nickel, Repinski and Skala. Excused, Babcock and Kotlowski.

Res. #86: Motioned by Allen/Colburn to adopt Res. #86-16 to continue participation in the Wisconsin Family Foundations Home Visiting Program Grant. Motion to adopt Res. #86-16 carried by roll call vote, 18 yes, 2 excused. Excused, Babcock and Kotlowski.

Res. #87: Motioned by Pisellini/Colburn to adopt Res. #87-16 to withdraw from the Local Government Property Insurance Fund. Motion to adopt Res. #87-16 carried by roll call vote, 18 yes, 2 excused. Excused, Babcock and Kotlowski.

Res. #88: Motioned by Nickel/Pisellini to adopt Res. #88-16 to establish and classify designated accounts for projects, grants, donations and county operations/upgrades. Motioned by Grabarski/Allen to amend Res. #88 and to include "Land Information" as one of the accounts listed. Motion to amend, adding language to Res. #88-16 carried by roll call vote, 18 yes, 2 excused. Excused, Babcock and Kotlowski. Motion to adopt amended Res. #88-16 carried by roll call vote, 18 yes, 2 excused. Excused, Babcock and Kotlowski.

Motioned by Carlson/Hamburg to adopt Res. #89-16 and #90-16 to Sell County Advertised Property.

Res. #89: To Sell County Advertised Property #12-1291-508

Res. #90: To Sell County Advertised Property #30-4303

Motion to adopt Res. #89-16 and #90-16 carried by roll call vote, 18 yes, 2 excused. Excused, Babcock and Kotlowski.

Ordinances:

Ord. #24: Motioned by Repinski/Gilner to enact Ord. #24-16 to rezone 19.9 acres to be changed from an A1-15 Exclusive Agricultural District to an A3 Secondary Agriculture District; Property located in the NE 1/4, NW 1/4, Section 29, Township 16 North, Range 6 East at 2817 11th Drive, Town of Easton, Adams County, Wisconsin. Motion to enact Ord. #24-16 carried by roll call vote, 18 yes, 2 excused. Excused, Babcock and Kotlowski.

Denials: None

Petitions: None

Motioned by Hickethier/Carlson to approve claims. Motion carried by unanimous voice vote.

Motioned by Johnson/Colburn to approve Per Diem and Mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Allen to have the County Clerk correct any and or all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Next County Board meeting date is set for January 17th, 2017 at 4:00 p.m., Committee Meeting of the Whole, followed by the regular County Board meeting.

Motioned by Johnson/Carlson to adjourn the County Board meeting at 7:30 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Philippi
Adams County Clerk
CP/ck

These minutes have been approved by the County Board.